

FILED

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NORTHERN DISTRICT OF CALIFORNIA

E-FILING

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Attorneys for the United States

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

Steven Neil Hernandez

Defendant.

CRIMINAL NO. 5-08-MJ-70262 PVT

NOTICE OF PROCEEDINGS ON
OUT-OF-DISTRICT CRIMINAL
CHARGES PURSUANT TO RULES
5(c)(2) AND (3) OF THE FEDERAL RULES
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal
Procedure that on 4-30-08, the above-named defendant was arrested based upon an
arrest warrant (copy attached) issued upon an

☒ Indictment ☐ Information ☐ Criminal Complaint ☐ Other _____
pending in the _____ District of Alaska, Case Number 3:08-CR-00042
TNB

In that case, the defendant is charged with a violation(s) of Title(s) 21 United States Code,
Section(s) 846 and 841(b)(1)(A).

Description of Charges: Conspiracy to distribute 500 grams meth-
amphetamine

Respectfully Submitted,
JOSEPH P. RUSSONIELLO
UNITED STATES ATTORNEY

Date: 5-1-08

C. J. Chin
Assistant U.S. Attorney

| | |
|--|----------------|
| DOCUMENT NO. | CSA's INITIALS |
| <u>1</u> | <u>e</u> |
| DISTRICT COURT CRIMINAL CASE PROCESSING | |

~~48-442~~ (Rev. 12/85) Warrant for Arrest

UNITED STATES DISTRICT COURT
DISTRICT OF ALASKA

****SECRET****

UNITED STATES OF AMERICA

WARRANT FOR ARREST

CASE NUMBER: 3:08-cr-00042-TMB-DMS

V.

STEVEN NEIL HERNANDEZ

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Steven Neil Hernandez and bring him or her
forthwith to the nearest Magistrate Judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense): Conspiracy to Distribute 500 grams of
Methamphetamine; criminal forfeitures

in violation of Title 21 United States Code, Section(s) 846 and 841(b)(1)(A) and 21:U.S.C.853(a)(1) a
(a)(2)

Ida Romack

Name of Issuing Officer

Clerk of Court

Title of Issuing Officer

by [Signature]

Signature of Issuing Officer

Deputy Clerk

April 17, 2008 Anchorage, AK

Date and Location

Bail Fixed at \$ TO BE DETERMINED

by Timothy M. Burgess, U.S. District Judge

COPY

| RETURN | | |
|---|-------------------------------------|--------------------------------|
| This warrant was received and executed with the arrest of the above-named defendant at: _____ | | |
| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
| DATE OF ARREST | | |

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Alaska Bar Association Number: 8911061

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA

| | | |
|---------------------------|---|---------------------------------------|
| UNITED STATES OF AMERICA, |) | No. |
| |) | |
| Plaintiff, |) | <u>COUNT 1:</u> |
| |) | CONSPIRACY TO DISTRIBUTE 500 |
| vs. |) | GRAMS OF METHAMPHETAMINE |
| |) | Vio. of 21 U.S.C. §§ 846 and |
| |) | 841(b)(1)(A) |
| STEVEN NEIL HERNANDEZ, |) | |
| |) | <u>COUNT 2:</u> |
| Defendant. |) | CRIMINAL FORFEITURE |
| |) | Vio. 21 U.S.C. § 853(a)(1) and (a)(2) |
| |) | |

INDICTMENT

The Grand Jury charges that:

PPF-23-2008(WED) 16 13

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COUNT 1

Beginning at some exact time unknown but at least between on or about January 2007 and continuing to on or about September 28, 2007, the defendant, STEVEN NEIL HERNANDEZ, within the District of Alaska and elsewhere, did unlawfully and knowingly combine, conspire, confederate, and agree with two others known and others unknown to the Grand Jury, to distribute and to possess with intent to distribute 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, which is a violation of Title 21 United States Code Sections 841(a)(1) and 841(b)(1)(A).

All of which is in violation of Title 21 U.S.C. § 846 & § 841(b)(1)(A).

COUNT 2

CRIMINAL FORFEITURE

Upon conviction of the controlled substance offense alleged in Count 1 of this Indictment, defendant STEVEN NEIL HERNANDEZ shall forfeit to the United States any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of said violation pursuant to 21 U.S.C. § 853(a)(1), and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, said violations pursuant to 21 U.S.C. § 853(a)(2), including but not limited to one 2002

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silver Mercedes Benz SUV, Model ML3, VIN 4JGAB54E62A296457.

All of which is in violation of Title 21 U.S.C. § 846 & § 841(b)(1)(B)

A TRUE BILL.

s/ Grand Jury Foreperson
GRAND JURY FOREPERSON

s/ Stephen A. Collins
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s/ Nelson P. Cohen
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April 17, 2008
DATE